



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CASSIE LOMAS MAKE UP ACADEMY LTD**

*Company Number:* **07290415**

*Date of this return:* **21/06/2011**

*SIC codes:* **9302**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **36 LUMBER LANE  
MANCHESTER  
GREATER MANCHESTER  
M28 3GL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS CASSIE**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **9 OAKFIELD CRES  
ASPULL  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN2 1XJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/01/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **MAKE UP ARTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS JENNIFER**

*Surname:* **FROST**

*Former names:*

*Service Address:* **72 ST GEORGES AVENUE  
LONDON  
UNITED KINGDOM  
N7 0AH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/02/1978**

*Nationality:* **BRITISH**

*Occupation:* **PRESENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A MEMBER OF THE COMPANY SHALL NOT BE ENTITLED, IN RESPECT OF ANY ORDINARY SHARE HELD BY HIM, TO VOTE (EITHER PERSONALLY OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY UNLESS ALL AMOUNTS PAYABLE BY HIM IN RESPECT OF THAT ORDINARY SHARE HAVE BEEN PAID. SUBJECT TO RELEVANT STATUTORY PROVISIONS, AND TO THE RIGHTS ATTACHING TO ANY CLASS OF SHARES, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. INTERIM DIVIDENDS MAY BE PAID IF PROFITS ARE AVAILABLE FOR DISTRIBUTION AND IF THE DIRECTORS SO RESOLVE. NO DIVIDENDS PAYABLE IN RESPECT OF AN ORDINARY SHARE SHALL BEAR INTEREST. THE DIRECTORS MAY, WITH THE PRIOR SANCTION OF AN ORDINARY RESOLUTION OF THE COMPANY, OFFER THE HOLDERS OF THE ORDINARY SHARES THE RIGHT TO ELECT TO RECEIVE FURTHER ORDINARY SHARES, CREDITED AS FULLY PAID, INSTEAD OF CASH IN RESPECT OF ALL OR PART OF SUCH DIVIDENDS. THERE IS NO FIXED DATE FOR ANY DIVIDEND ENTITLEMENT. \_

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 70 ORDINARY shares held as at the date of this return  
*Name:* CASSIE LOMAS

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER FROST

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.